

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: 2:16cr <u>97-001</u>
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____.			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>		FBI#:			
Defendant Name: DETAUN GORDON			Alias Name(s): "Ock"		
Address: Portsmouth, VA 23701					
Employment: N/A					
Birth Date: 1990	SS#: xxx/xx/6007	Sex:	Race:	Nationality:	Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: ___ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

SAUSA: John F. Butler	Telephone No. 757-441-6331	Bar #: 72788
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Complainant Agency, Address & Phone Number or Person & Title:

Drug Enforcement Administration – 200 Granby Street, Suite 435, Norfolk, VA 23510 (757) 314-2200
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute Heroin	1	Felony

Defendant's Name:	DETAUN GORDON
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr 97-001

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	21 U.S.C. §§841(a)(1) and (b)(1)(C)	Distribution of a Controlled Substance	4-6, 9-10	Felony
Set 3	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Heroin	12	Felony
Set 4	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Fentanyl	13	Felony
Set 5	18 U.S.C. § 924(c)(1)(A)	Possession of Firearms in Furtherance of a Drug Trafficking Crime	17	Felony
Set 6	18 U.S.C. §§922(g)(1) and 924(a)(2)	Felon in Possession of a Firearm	18	Felony
Set 7	21 U.S.C. §§856(a)(1) and (b)	Maintaining a Drug-Involved Premises	19-20	
Set 8	18 U.S.C. § 924(d), 21 U.S.C. § 853, 28 U.S.C. § 2461	Asset Forfeiture		
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
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Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

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JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16cr 97-002
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>	FBI#:				
Defendant Name: Nathaniel Powell			Alias Name(s) "Nate"		
Address: Portsmouth, VA 23707					
Employment: N/A					
Birth Date: 1983	SS#: xx/xx/4640	Sex:	Race:	Nationality:	Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input checked="" type="checkbox"/> Already in Federal Custody as of: 6/30/2016 in: Western Tidewater Regional Jail		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

SAUSA: John F. Butler	Telephone No. 757-441-6331	Bar #: 72788
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Complainant Agency, Address & Phone Number or Person & Title:

Drug Enforcement Administration – 200 Granby Street, Suite 435, Norfolk, VA 23510 (757) 314-2200
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute Heroin	1	Felony

Defendant's Name:	NATHANIEL POWELL
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr <u>97-002</u>

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Fentanyl	11	Felony
Set 3	18 U.S.C. § 924(d), 21 U.S.C. § 853, 28 U.S.C. § 2461	Asset Forfeiture		
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
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Set 25				
Set 26				
Set 27				

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JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16cr 97-003
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>	FBI#:				
Defendant Name: Ernest Cross			Alias Name(s): "Pooh"		
Address: Unknown					
Employment: N/A					
Birth Date: 1978	SS#: xxx/xx/7901	Sex:	Race:	Nationality:	Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: __ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

SAUSA: John F. Butler	Telephone No. 757-441-6331	Bar #: 72788
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Complainant Agency, Address & Phone Number or Person & Title:

Drug Enforcement Administration – 200 Granby Street, Suite 435, Norfolk, VA 23510 (757) 314-2200
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute Heroin	1	Felony

Defendant's Name:	ERNEST CROSS
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr <u>97-003</u>

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	21 U.S.C. §§841(a)(1)and (b)(1)(C)	Distribution of a Controlled Substance	7-10	Felony
Set 3	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Heroin	12	Felony
Set 4	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Fentanyl	13	Felony
Set 5	18 U.S.C. § 924(d), 21 U.S.C. § 853, 28 U.S.C. § 2461	Asset Forfeiture		
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
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Set 24				
Set 25				
Set 26				
Set 27				

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U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16cr 97-004
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>	FBI#:				
Defendant Name: Valerie Wilson			Alias Name(s): "Mary"		
Address: Unknown					
Employment: N/A					
Birth Date: 1960	SS#: xxx/xx/3788	Sex:	Race:	Nationality:	Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: __ in: _____		
<input checked="" type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

SAUSA: John F. Butler	Telephone No. 757-441-6331	Bar #: 72788
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Complainant Agency, Address & Phone Number or Person & Title:

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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute Heroin	1	Felony

Defendant's Name:	Valerie Wilson
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr 97-004

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	21 U.S.C. §§841(a)(1)and (b)(1)(C)	Distribution of a Controlled Substance	2	Felony
Set 3	18 U.S.C. § 924(d), 21 U.S.C. § 853, 28 U.S.C. § 2461	Asset Forfeiture		
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
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Set 26				
Set 27				

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Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16cr 97-005
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input type="checkbox"/>		FBI#:			
Defendant Name: Marque Wilson			Alias Name(s): "Quis"		
Address: Unknown					
Employment: N/A					
Birth Date: 1983	SS#: xxx/xx/9093	Sex:	Race:	Nationality:	Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: __ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

U.S. Attorney Information:

SAUSA: John F. Butler	Telephone No. 757-441-6331	Bar #: 72788
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Complainant Agency, Address & Phone Number or Person & Title:

Drug Enforcement Administration – 200 Granby Street, Suite 435, Norfolk, VA 23510 (757) 314-2200
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute Heroin	1	Felony

Defendant's Name:	MARQUE WILSON
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr 97-005

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 2	21 U.S.C. §§841(a)(1) and (b)(1)(C)	Distribution of a Controlled Substance	2	Felony
Set 3	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Heroin	14	Felony
Set 4	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Fentanyl	15	Felony
Set 5	21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	Possession with Intent to Distribute Crack Cocaine	16	
Set 6	18 U.S.C. § 924(d), 21 U.S.C. § 853, 28 U.S.C. § 2461	Asset Forfeiture		
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
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